

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR SESSION MEETING
TUESDAY JUNE 19, 2012**

Item 1 Call to order

Mayor Kruse called the meeting to order at 7:02 p.m. in Battlefield City Hall. The following Board members were present: Stephen Esterline, Charles Yates, Debbie Hickey, Shawn Billings, and Carolyn Poole. Alderman Absent: Mike Goldenberg. Also present were City Administrator Rick Hess, City Attorney Jim Kelly, City Clerk Beth Anne West, and Police Officer Brent Armstrong.

Item 2 Ceremonial matters

Alderman Stephen Esterline led the pledge of Allegiance.

Item 3 Announcements

Mayor Kruse congratulated Beth West for receiving her certification for the Greater Ozarks Leadership Development Training, (GOLD), and recognized both her and the City Administrator's completion of the Basic Training Course offered by MoDOT on grant funding. Mayor Kruse reminded everyone the July 4th event is set to start at 5 p.m. and vendors should be here and the inflatables should be set up about that time, with fireworks beginning after dark.

Item 4 Mayor updates

Mayor Kruse noted there was a weed letter sent to a citizen on Buttercup and it should have been sent to another resident and that both Aldermen Esterline and Goldenberg were aware of the situation. Mr. Kruse noted he would not be in attendance at the 4th event this year and Representative Thomas Long would be there in his absence. Mayor Kruse stated the Parks Advisory Board is bringing the function together nicely.

Item 5 City Administrator updates

City Administrator Rick Hess noted the infill drawings for the Spirit of Life Church had been received but there were parking issues, specifically enough for the restaurants and the church. Mr. Hess noted the 4th seems to be in good shape and the stage should be received either the day of or the day before. Mr. Hess explained the cracks had been sealed in the parking lot and the asphalt will be done on Friday.

Item 6 Fire Chief updates

Chief Bryan Newberry stated the Fire District was working on the budget now and will go into effect in January and they are figuring on getting figures for the Tax Levy in August to set for September and are currently doing salary surveys to compare with other Fire Departments. Chief Newberry noted there were 215 incidents in May and the average is 180-190. Chief Newberry noted that 20% of the time they are on multiple calls.

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Item 7 Adoption and approval of Consent Agenda

Motion was made by Alderman Billings to adopt and approve the consent agenda Items a-g including the following: June 5, 2012 regular session meeting minutes, Bills to pay in the amount of \$46,435.35, Bills paid in the amount of \$7,345.25, May 2012 Financials, May 2012 Bank Reconciliations, Committee and employee reports, Sewer billing adjustments for month of May 2012 in amount of \$322.64. Motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 5 Ayes-Carolyn Poole, Shawn Billings, Debbie Hickey, Charles Yates, and Stephen Esterline. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion approved.

Item 8 Public Input

None.

Item 9 Presentation by Steve Goehl of D. A. Davidson & Co. on Revenue Bonds and Such.

Mr. Steve Goehl of D. A. Davidson & Co. introduced himself and noted he is affiliated with several municipal organizations in the State and his firm has been doing business in Missouri for over 20 years. Mr. Goehl noted he had served in municipal Government as both an Economic Development Director and a City Administrator. Mr. Goehl mentioned he assisted the City with their Certificates of Participation issue in 2004. Mr. Goehl presented the Board with an option to redeem some of the certificates to refinance them and discussed the potential savings for the City. Mr. Goehl mentioned it takes about a month and a half to get the process completed and the rates had changed recently and he would recommend not moving on the refinance until there is a minimum of 3% or 3.7% for the net present value. Alderman Billings asked if Mr. Goehl could provide more information on the current market values. Alderman Goldenberg entered the meeting at 7:15 p.m. Mayor Kruse noted since the item was listed as a presentation and not an action item that more information be provided by Mr. Goehl so the Board could revisit the issue with more information and give them time to review the issue more thoroughly.

Item 10 Unfinished Business

None.

Motion was made by Alderman Debbie Hickey to change the orders of the day and to move item 12 A to precede Item 11A. Motion was seconded by Alderman Shawn Billings. A roll call vote was made and the vote was 6 ayes-Stephen Esterline, Charles Yates, Debbie Hickey, Shawn Billings, Carolyn Poole, and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion approved.

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Item 12 a Executive Session

Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo 610.021 (3) & Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo.610.021 (13). Closed Session. Closed Vote. Closed Record. Motion was made by Alderman Mike Goldenberg to go into executive session at 7:25 p.m. Alderman Shawn Billings seconded the motion. A roll call vote was made and the vote was 6 ayes-Mike Goldenberg, Carolyn Poole, Shawn Billings, Debbie Hickey, Charles Yates, and Stephen Esterline. 0 Nays. All Board members were present for the vote. Motion approved.

Motion was made by Alderman Mike Goldenberg to go into open session at 9:25 p.m. Alderman Shawn Billings seconded the motion. A roll call vote was made and the vote was 6 ayes-Stephen Esterline, Charles Yates, Debbie Hickey, Shawn Billings, Carolyn Poole, and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion approved.

Mayor Kruse related no votes were taken during executive session.

Item 11a Bill #12-07, an Ordinance Adopting an Annual Budget for the Fiscal Year beginning in July 1, 2012, and Appropriating Funds Pursuant Thereto.

Motion was made by Alderman Mike Goldenberg to have the first reading of Bill #12-07 by title only. The motion was seconded by Alderman Carolyn Poole. A roll call vote was taken and the vote was 6 Ayes-Stephen Esterline, Charles Yates, Debbie Hickey, Shawn Billings, Carolyn Poole and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion passed. The Bill was read by title only by City Clerk Beth Anne West. Motion was made by Alderman Debbie Hickey to approve the first reading of Bill #12-07 by title only. The motion was seconded by Alderman Shawn Billings. A roll call vote was taken and the vote was 6 Ayes—Mike Goldenberg, Carolyn Poole, Shawn Billings, Debbie Hickey, Charles Yates, and Stephen Esterline. 0 Nays. All Board members were present for the vote. Motion passed. Motion was made by Alderman Debbie Hickey to have the second reading of Bill #12-07 by title only. The motion was seconded by Alderman Shawn Billings. A roll call vote was taken and the vote was 6 Ayes- Stephen Esterline, Charles Yates, Debbie Hickey, Shawn Billings, Carolyn Poole and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion passed. The Bill was read by title only for a second time by City Clerk Beth Anne West. Motion was made by Alderman Shawn Billings to approve the second and final reading of Bill #12-07 by title only and to make it ordinance #12-07. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 5 Ayes-Mike Goldenberg, Carolyn Poole, Shawn Billings, Debbie Hickey and

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Charles Yates. 1 Nay-Stephen Esterline. All Board members were present for the vote. Motion passed.

Item 11b Bill #12-08, an Ordinance Setting Forth the Duties, Rate of Pay, and Term of Office of the City Clerk.

City Attorney Jim Kelly explained the Board would need to decide whether to elect City Clerk Beth Anne West to another term of office before approving this ordinance. Motion was made by Stephen Esterline to Elect Beth Anne West as City Clerk for a term of July 1, 2012 to June 30, 2013, at an hourly rate of \$16.25. Motion was seconded by Debbie Hickey. A roll call vote was taken and the vote was 6 Ayes- Stephen Esterline, Charles Yates, Debbie Hickey, Shawn Billings, Carolyn Poole and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion passed.

Motion was made by Alderman Debbie Hickey to have the first reading of Bill #12-08 by title only. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 6 ayes-Mike Goldenberg, Carolyn Poole, Shawn Billings, Debbie Hickey, Charles Yates, and Stephen Esterline. 0 Nays. All Board members were present for the vote. Motion passed. The Bill was read by title only by City Clerk Beth Anne West.

Motion was made by Alderman Mike Goldenberg to approve the first reading of Bill #12-08 by title only. The motion was seconded by Alderman Shawn Billings. A roll call vote was taken and the vote was 6 ayes-Stephen Esterline, Charles Yates, Debbie Hickey, Shawn Billings, Carolyn Poole and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion passed. Motion was made by Alderman Shawn Billings to have the second reading of Bill #12-08 by title only. The motion was seconded by Alderman Debbie Hickey. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Carolyn Poole, Shawn Billings, Debbie Hickey, Charles Yates, and Stephen Esterline. 0 Nays. The Bill was read by title only for a second time by City Clerk Beth Anne West. Motion was made by Alderman Shawn Billings to approve the second reading of Bill #12-08 by title only. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 6 ayes-Stephen Esterline, Charles Yates, Debbie Hickey, Shawn Billings, Carolyn Poole and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion passed.

Item 11c Discussion and Possible Vote to Approve Disposal List.

Motion was made by Alderman Debbie Hickey to approve the disposal list as presented with a listing of a Cannon Image Runner 2200 model copier machine. Motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 6 Ayes-Stephen Esterline, Charles Yates, Debbie Hickey, Shawn Billings, Carolyn Poole and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion passed.

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Item 11d Discussion and Possible Vote to Approve Transfer of Sewer Replacement Fund into Sewer Fund for Sewer Repair Expenses.

City Clerk Beth Anne West mentioned there were items coded to repair of sewer items of which the large ticket items were to be refunded by the fund set up for such instances which is the sewer replacement reserve fund. Motion was made by Alderman Mike Goldenberg to approve the transfer of sewer replacement reserve fund into sewer fund for sewer repair expenses. Motion was seconded by Alderman Carolyn Poole. A roll call vote was taken and the vote was 6 Ayes-Mike Goldenberg, Carolyn Poole, Shawn Billings, Debbie Hickey, Charles Yates, and Stephen Esterline. 0 Nays. All Board members were present for the vote. Motion passed.

Item 11e Discussion and Possible Vote to Authorize City Administrator to seek Bids for Banking Services for the City.

City Administrator Rick Hess stated the City has two banks (Empire & Guaranty Banks), it currently uses and it would be more convenient to have all the funds at one location. Motion was made by Alderman Shawn Billings to authorize the City Administrator to see bids for banking services for the City. Motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 6 Ayes- Stephen Esterline, Charles Yates, Debbie Hickey, Shawn Billings, Carolyn Poole and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion passed.

Item 13 Adjournment

Motion was made by Alderman Debbie Hickey to adjourn the meeting. The motion was seconded by Alderman Carolyn Poole. A roll call vote was taken and the vote was 6 ayes-Mike Goldenberg, Carolyn Poole, Shawn Billings, Debbie Hickey, Charles Yates, and Stephen Esterline. 0 Nays. All Aldermen were present for the vote. Motion approved. The meeting adjourned at 9:40 p.m.

_____ Mayor Aaron Kruse _____ Date

ATTEST:

_____ City Clerk _____ Date

Reading and Vote to Approve Minutes:

Minutes Approved:

City of Battlefield
Board of Aldermen
Regular Session Minutes
June 19, 2012